



Department of General Services
Small Business Council Meeting Agenda

June 11, 2015

1:00 p.m. – 2:55 p.m.

Department of General Services

Executive Dining Room-Rm 1-205

707 3rd Street, West Sacramento, CA 95605

Bagley Keene Open Meeting Act – The DGS follows this Act in the conduct of Council and committee meetings. This meeting is open to the public and only items on this Agenda may be transacted or discussed. See Government Code Sect. 11125(c) or view on the Web at <http://caselaw.lp.findlaw.com/cacodes/gov/11120-11132.html>

1:00 p.m.	Welcome and Introductions	Chair: Jim Butler
1:05 p.m.	Approval of March 3, 2015 Meeting Minutes	All
1:10pm	Status of Meetings with other SB/DVBE Councils**	Chair: Jim Butler
1:15 p.m.	PD Contract Update	Eric Mandell
1:30 p.m.	Review of Contracts under \$250K**	Haydee Giusti
1:45 p.m.	Legislative Update**	Matt Bender
2:00 p.m.	Fi\$Cal update	Roger Anderson
2:10 p.m.	Review Ad Hoc Committee's proposal on SB/DVBE Dashboard	Aubry Stone/Angel Carrera
2:30 p.m.	Review of New Action Items	Chair: Jim Butler
2:40pm	Public Comment Period (Council members will not comment)	Members of the public
2:55 p.m.		Adjournment

Next Small Business Advisory Council Meeting:
September 2, 2015
Department of General Services – West Sacramento, CA

**** - Action Item from March 3, 2015 SBC Meeting**

Americans with Disabilities Act (ADA): It is the policy of the State to make every effort to ensure that its programs, activities and services are available to all persons, including persons with disabilities. Persons with disabilities requiring reasonable modification to participate in the meeting should provide their request to **Emma Cardenas** at emma.cardenas@dgs.ca.gov call (916)375-4343. It is recommended that DGS receives the request **at least five working days prior to the event.**